

REGULAR MEETING  
BOROUGH COUNCIL  
BOROUGH OF RUMSON  
April 28, 2020

A regular meeting of the Borough Council of the Borough of Rumson was held (virtually) on Wednesday, April 28, 2020 at 4:30 p.m.

Pledge of Allegiance.

Present: Mayor Hemphill, Council President Atwell, Councilmen Casazza, Conklin, Kingsbery, Rubin and Swikart.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks, Borough Engineer, was present.

Mayor Hemphill declared a quorum present and announced that the Notice Requirements of the Open Public Meetings Act have been met for this meeting by the posting and mailing of a notice at least 48 hours in advance thereof to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Rubin, seconded by Council President Atwell, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

**COMMUNICATIONS:**

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**EMAIL RECEIVED FROM MICHAEL INGRASSIA OF THE RECREATION COMMISSION NOTIFYING OF HIS RESIGNATION FROM THE COMMISSION EFFECTIVE APRIL 9, 2020.**

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The Municipal Clerk/Administrator received an email from Michael Ingrassia of the Recreation Commission notifying of his resignation from the Commission effective April 9, 2020. Mr. Ingrassia will still be involved with some of the Recreation programs in a volunteer capacity.

On behalf of the Borough Council, Councilman Rubin thanked Mr. Ingrassia for his service and made a motion to accept the communication. Council President Atwell seconded the motion, and this communication was ordered received. All in favor.

**LETTER OF RESIGNATION RECEIVED FROM SHANNON MCCURDY, FULL TIME POLICE DISPATCHER, RECORDS CLERK AND ASSISTANT TO THE CHIEF EFFECTIVE APRIL 23, 2020.**

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The Municipal Clerk/Administrator received a letter of resignation from Shannon McCurdy, Full Time Police Dispatcher, Records Clerk and Assistant to the Chief. Shannon has been with the Borough for almost twelve (12) years. Her resignation was effective April 23, 2020.

On behalf of the Borough Council, Councilman Rubin thanked Shannon and stated that she has been invaluable to the Rumson Police Department. He also stated that he hopes she will be able to return to the Borough one day. He then made a motion to accept the communication. Councilman Casazza seconded the motion and this communication was ordered received. All in favor.

**COMMITTEE REPORTS:**

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None.

**UNFINISHED BUSINESS:**

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**ORDINANCE 20-001 CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF LAND IN, BY AND FOR THE BOROUGH OF RUMSON, IN THE COUNTY OF MONMOUTH, NEW JERSEY. PUBLIC HEARING.**

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The Municipal Clerk stated that an Ordinance entitled:

**CAPITAL ORDINANCE PROVIDING FOR THE  
ACQUISITION OF LAND IN, BY AND FOR THE BOROUGH  
OF RUMSON, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

was scheduled for public hearing at this time. He stated that the Ordinance had been posted and published and the Affidavit of Publication is on file.

On motion by Councilman Rubin, seconded by Council President Atwell, the public were given an opportunity to be heard on this Ordinance in final reading. All in favor.

Mayor Hemphill afforded the public an opportunity to speak at this time.

Councilman Rubin made a motion to close the public hearing for this Ordinance.

Council President Atwell then seconded the motion to close the public hearing on the Ordinance. All in favor.

Councilman Rubin then moved the adoption of this Ordinance in final reading. Motion seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Abstain: Casazza.

Absent: None.

**ORDINANCE 20-002 CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF LAND IN, BY AND FOR THE BOROUGH OF RUMSON, IN THE COUNTY OF MONMOUTH, NEW JERSEY. PUBLIC HEARING.**

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The Municipal Clerk stated that an Ordinance entitled:

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

was scheduled for public hearing at this time. He stated that the Ordinance had been posted and published and the Affidavit of Publication is on file.

On motion by Councilman Rubin, seconded by Council President Atwell, the public were given an opportunity to be heard on this Ordinance in final reading. All in favor.

Mayor Hemphill afforded the public an opportunity to speak at this time.

Councilman Rubin made a motion to close the public hearing for this Ordinance.

Council President Atwell then seconded the motion to close the public hearing on the Ordinance. All in favor.

Councilman Rubin then moved the adoption of this Ordinance in final reading. Motion seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Abstain: None.

Absent: None.

**NEW BUSINESS:**

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**RESOLUTION 2020-0428-54 APPOINTING BROOKE MARIE COSTA AS A FULL TIME DISPATCHER/CLASS II SPECIAL LAW ENFORCEMENT OFFICER EFFECTIVE APRIL 16, 2020.**

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**2020-0428-54**

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION**

WHEREAS, the Borough of Rumson, through its Police Department, has the need for a Full-Time Police Dispatcher/Class II Special Law Enforcement Officer; and

WHEREAS, Brooke Marie Costa completed her Basic Course for Class II Special Law Enforcement Officers on May 22, 2019; and

WHEREAS, Police Chief Scott Paterson and the Police Committee have recommended that Brooke Marie Costa be appointed as Full-Time Police Dispatcher/Class II Special Law Enforcement Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Brooke Marie Costa be appointed as Full-Time Police Dispatcher/Class II Special Law Enforcement Officer at an annual salary of \$31,200.00 effective April 16, 2020; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer and the Payroll Clerk.

Resolution seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

**RESOLUTION 2020-0428-55 APPOINTING CLASS II SPECIAL LAW ENFORCEMENT OFFICER JOSEPH R. STROHMENGER TO POLICE PATROLMAN EFFECTIVE MAY 1, 2020.**

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**2020-0428-55**

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION TO AUTHORIZE THE APPOINTMENT  
RUMSON POLICE OFFICER JOSEPH R. STROHMENGER

WHEREAS, the Borough of Rumson has the need for a Police Officer and the Police Committee looked within the existing Borough staff for the next Police Officer of the Rumson Police Department; and

WHEREAS, Joseph R. Strohmenger has been a Special Law Enforcement Officer II/Dispatcher since October 8, 2019; and

WHEREAS, Joseph R. Strohmenger met the Committee's requirements and will bring a number of excellent characteristics to the Rumson Police Department; and

WHEREAS, it was recommended by the Committee to the Borough Council that Joseph M. Strohmenger be appointed as a Police Officer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson that the appointment of Special Officer Joseph R. Strohmenger be authorized as Rumson Police Patrolman effective May 1, 2020; and

BE IT FURTHER RESOLVED that the base salary for the Police Officer position be set as per the current Policemen's Benevolent Association Contract; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Monmouth County Police Academy, the Chief Financial Officer and the Payroll Clerk.

Resolution seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

**RESOLUTION 2020-0428-56 AUTHORIZING THE MAYOR AND THE MUNICIPAL CLERK TO EXECUTE THE FY 2021-2023 AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT.**

**2020-0428-56**

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK  
TO EXECUTE THE FY2021-2023 AGREEMENT WITH MONMOUTH COUNTY FOR  
COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT  
PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its people to benefit from this program; and

WHEREAS, an Agreement has been proposed under which the and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Borough of Rumson to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Rumson, that the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES", a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER ORDAINED that this resolution shall take effect immediately upon its enactment.

Seconded by Council President Atwell and carried upon the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

**RESOLUTION 2020-0428-57 AMENDING RESOLUTION #2020-0101-8 TITLED  
AUTHORIZATION OF THE PRE-PAYMENT OF CERTAIN BILLS.**

**2020-0428-57**

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION AMENDING RESOLUTION #2020-0101-8  
AUTHORIZATION OF THE PRE-PAYMENT OF CERTAIN BILLS**

WHEREAS, the Borough Chief Financial Officer, Helen L. Graves, recommends amending Resolution #2020-0101-8, Resolution to Authorize Pre-Payment of Certain Bills; and

WHEREAS, the Borough of Rumson has budgeted funds for payment of utilities, payroll, debt service, governmental fees, insurance, contractual obligations and mailing costs of the Borough; and

WHEREAS, the payment of these items frequently arrives out of time for placement on the next available list of bills and claims, thereby inadvertently placing these bills and mailings in arrears because of the schedule of meetings; and

WHEREAS, the Borough's Chief Financial Officer, Helen L. Graves, has advised that the Governing Body may provide for the pre-payment of these items, so that they may be paid in a timely manner;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson that the Chief Financial Officer be and is hereby authorized to make pre-payment of the following fixed items prior to the same appearing on the next meeting's list of bills and claims:

1. Utilities (electric, gas, water, and telephone).
2. Payroll
3. Debt service as evidenced by pre-existing bonds and notes.
4. Health, dental and other insurance premiums.

5. Federal, state and county fees.
6. Postage for tax bills, newsletter, and other Borough mailings.
7. School taxes.
8. Third party fees collected through Recreation registrations.
9. Recreation credit card refunds.
10. Contractual obligations for Shared Services.
11. Contractual obligations for awarded contracts.
12. Items deemed necessary for Pre-Payment by the Chief Financial Officer conditioned upon consent of the Administrator or his designee, and the Finance Committee Chair or his designee.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Kingsbery, Rubin and Swikart.

In the negative: None.

Abstain: Conklin.

Absent: None.

**RESOLUTION 2020-0428-58 AWARDED BOROUGH CONTRACT FOR COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLING.**

**2020-0428-58**

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION TO AWARD A BOROUGH CONTRACT FOR  
COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLING**

WHEREAS, on April 21, 2020, two (2) sealed bids were received for the collection and disposal of solid waste and recycling by an outside contractor for the Borough of Rumson; and

WHEREAS, the bids received ranged from the low bid of \$1,521,000.00 to the high bid of 2,177,316; and

WHEREAS, the lowest bid was received from Suburban Disposal Inc. of Fairfield, New Jersey in the amount of \$1,521,000.00 for a three year contract beginning May 18, 2020; and

WHEREAS, the Borough Council has reviewed the bids; and

WHEREAS, the Chief Financial Officer has provided a certification of availability of funds for 2020 as evidenced on the attached copy of Purchase Order #20-00013 in the amount of \$360,375.03 which reflects 2 months at the prior contract rate of \$26,750.00 per month and 7 & ½ months of the new contract in the amount of \$306,875.03; and

WHEREAS, certification of availability of funds for charges for calendar years 2021 through 2023 will be provided upon adoption of the respective calendar years budgets; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Rumson that it does hereby accept the bid and award a contract to Suburban Disposal Inc., 54 Montesano Road, Fairfield, New Jersey 07004 in the amount of \$1,521,000.00; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be authorized to execute the contract documents; and

BE IT FURTHER RESOLVED that the contract be awarded subject to approval by the New Jersey Department of Labor, Office of Wage and Hour Compliance and the final review and approval of bid documents by the Borough Attorney.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

**RESOLUTION 2020-0428-59 APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER FIRE DEPARTMENT MEMBERS WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2019.**

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**2020-0428-59**

Councilman Rubin offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER FIRE DEPARTMENT MEMBERS WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2019**

WHEREAS an Ordinance titled “ORDINANCE AUTHORIZING LENGTH OF SERVICE AWARDS PROGRAMS FOR VOLUNTEER FIREFIGHTERS” was passed and approved on August 19, 2004; and

WHEREAS, the Length of Service Award Program (LOSAP) for the Rumson Volunteer Firefighters was passed voters on November 2, 2004 as a public question; and

WHEREAS pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

WHEREAS the Governing Body has received and reviewed such certified list from the LOSAP Committee Chairmen for the Rumson Fire Company.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson as follows:

1. Per the certified list received, the following Rumson Fire Company members are hereby approved to receive the 2019 LOSAP award:

Darren Berry	Robert Boyer
Lawrence Cadman	Robert Eyerkuss
Paul Halligan	Robert Halligan
Richard Janosko	Nicholas Luiten
Norman Long	Edward Ott, Jr.
Robert Wilson	

2. Per the certified list received, the following Oceanic Hook & Ladder Company No. 1 members are hereby approved to receive the 2019 LOSAP award:

James Anderson	Kevin Anderson
Robert Anderson	Raymond Kelly
Edward Krystopowicz	Robert Marass

Kevin McCarthy  
Michael Trivett  
Robert Wolkom

Fred Shea  
Ron Vilardi, Sr.

3. The amount of each qualified member will receive for the 2019 LOSAP award is \$1,177.75.
4. The certified list of members shall be posted at Rumson Borough Hall and at each Fire Company for a period of 30 days to allow sufficient time for membership review.
5. Appeals shall be mailed to the Municipal Clerk of the Borough of Rumson, 80 East River Road, Rumson, NJ 07760, and must be received within 30 days of the posting date of the approved certified list.
6. Payment for service credit shall be processed at a meeting of the Mayor and Borough Council after the 30 day posting requirement has been met.

Resolution seconded by Council President Atwell and carried upon the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

**RESOLUTION 2020-0428-60 AUTHORIZING BOROUGH ENDORSEMENT OF  
MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION.**

**2020-0428-60**

Councilman Rubin offered the following resolution and moved its adoption:

**BOROUGH OF RUMSON  
RESOLUTION**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of Borough Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed;



NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson that the Borough of Rumson hereby endorses the submission of a Municipal Recycling Tonnage Grant Application for the year 2019 to the New Jersey Department of Environmental Protection, Office of Recycling and designates Mark T. Wellner, DPW Superintendent, Borough Hall, 80 East River Road, Rumson, N.J. 07760 to ensure that the said Application is properly filed.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

**RESOLUTION 2020-0428-61 AUTHORIZING CERTIFICATION OF EXPENDITURE FOR 2019 MUNICIPAL RECYCLING TAXES PAID.**

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**2020-0428-61**

Councilman Rubin offered the following resolution and moved its adoption:

**BOROUGH OF RUMSON**

**TAX REIMBURSEMENT CERTIFICATION RESOLUTION**

WHEREAS, the Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law," the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, Chapter 311, in 2019 in the amount of \$9, 411.09. Documentation supporting this submission is available at 80 East River Road, Rumson, NJ 07760 and shall be maintained for no less than five (5) years from this date.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

**RESOLUTION 2020-0428-62 REFUNDING STREET OPENING BOND FOR PERMIT NUMBER C-03/2020.**

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**2020-0428-62**

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION REFUNDING  
STREET OPENING BOND FOR  
PERMIT NUMBER C-03/2020**

WHEREAS, Lauren Donohoe & Thomas J. Travalja, 56 Bellevue Ave, Rumson, NJ 07760, paid \$250.00 application fee and \$1,000.00 cash bond for Street Opening Permit Number C-03/2020; and

WHEREAS, Mark Wellner, Superintendent of Public Works, has inspected the project listed above and has found it to be satisfactory and therefore recommend release of the \$1,000.00 bond;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Lauren Donohoe & Thomas J. Travalja, 56 Bellevue Ave, Rumson, NJ 07760 be refunded the \$1,000.00 bond; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

**RESOLUTION 2020-0428-63 AUTHORIZING CHANGE ORDER NUMBER 3 FOR THE 2018 ROAD IMPROVEMENT PROGRAM – PHASE III LAFAYETTE STREET AREA IMPROVEMENTS.**

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**2020-0428-63**

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION TO AUTHORIZE CHANGE ORDER NUMBER 3  
FOR THE 2018 ROAD IMPROVEMENT PROGRAM – PHASE III  
LAFAYETTE STREET AREA IMPROVEMENTS**

WHEREAS, S. Brothers Inc., of PO Box 317, South River, NJ 08882, was awarded a contract with the Borough of Rumson for the Borough's 2018 Road Improvement Program – Phase 3, Lafayette Street Area Improvements on July 9, 2019 in the amount of \$1,219,917.20; and

WHEREAS, certain field changes and supplemental work was deemed necessary during the project, and;

WHEREAS, quantities of certain items in the original contract have been adjusted to reflect as-built quantities and actual field conditions;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves Change Order Number 3 of the Borough’s contract with S. Brothers Construction for the Road Improvement Program – Phase 3, Lafayette Street Area Improvements, which change order will reflect the addition of certain requested supplemental and extra work resulting in an increase in the amount of \$65,415.500 and the change in certain materials and equipment resulting in a decrease of \$4,680.00, with a net increase of \$60,735.50, increasing the total revised contract price at \$1,280,652.70. Said Change Order was recommended by the Borough’s Consulting Engineer in a letter dated April 20, 2020, a copy of which is on file in the Municipal Clerk’s office; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

- In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.
- In the negative: None.
- Absent: None.

RESOLUTION 2020-0428-64 TEMPORARY CAPITAL BUDGET.

2020-0428-64

RESOLUTION  
TEMPORARY CAPITAL BUDGET

WHEREAS, it is desired to adopt a 2020 Temporary Capital Budget;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Rumson, County of Monmouth, that the following 2020 Temporary Capital Budget be adopted:

CAPITAL BUDGET (Current Year Action)										
2020										
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	Planned Funding Services For Current Year 2020					6 TO BE FUNDED IN FUTURE YEARS	
				5a 2020 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants-in-Aid & Other Funds	5e Debt Authorized		
Land Acquisition	1	800,000.00			800,000.00					
	2									
	3									
	4									
	5									
	6									0.00
TOTALS ALL PROJECTS		800,000.00	0.00	0.00	800,000.00	0.00	0.00	0.00	0.00	0.00
3 YEAR CAPITAL PROGRAM 2020 - 2022										
Anticipated PROJECT Schedule and Funding Requirement										
1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year						
				Budget Year 2020	2021	2022	2023	2024	2025	
Land Acquisition	1	800,000.00	2020	800,000.00						
	2									
	3									
	4									
	5									
	6	0.00								
TOTALS ALL PROJECTS		800,000.00		800,000.00	0.00					
3 YEAR CAPITAL PROGRAM 2020 - 2022										
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS										
1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants In Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2020	Future Years				General	Self- Liquidating	Assessment	School
Land Acquisition	800,000.00			800,000.00						
						0.00	0.00			
TOTALS ALL PROJECTS	800,000.00			800,000.00	0.00	0.00	0.00			

BE IT FURTHER RESOLVED that two certified copies of this Resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a 2020 Temporary Capital Budget by the governing body on the 28th day of April, 2020.

The above Resolution was moved by Councilman Rubin, seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

**RESOLUTION 2020-0428-65 AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF RUMSON AND THE RUMSON BOARD OF EDUCATION FOR THE PURPOSE OF THE PURCHASE AND DEMOLITION AND SUBSEQUENT TRANSFER OF THE PROPERTY KNOWN AS 16 NARUMSON STREET (BLOCK 44, LOT 1).**

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**2020-0428-65**

Councilman Rubin offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF RUMSON AND THE RUMSON BOARD OF EDUCATION FOR THE PURPOSE OF THE PURCHASE AND DEMOLITION AND SUBSEQUENT TRANSFER OF THE PROPERTY KNOWN AS 16 NARUMSON STREET (BLOCK 44 LOT 1)

WHEREAS, the State of New Jersey allows for government agencies to work together using Interlocal Shared Services Agreements for the greater good of the community and/or the communities they serve; and

WHEREAS, the Borough of Rumson is continually working with the Rumson Board of Education for the betterment of the Borough and the School District, and to help serve the Residents of the Borough of Rumson; and

WHEREAS, the Borough of Rumson and the Rumson Board of Education became aware that the property located at 16 Narumson Street (Block 44 Lot 1), was placed for sale by the owner; and

WHEREAS, the property is surrounded on two sides, south and west, by Board of Education property, and two sides, east and north, by Borough of Rumson borough street rights of way; and

WHEREAS, 16 Narumson Street (Block 44, Lot 1) is for sale and the Borough and Board of Education have reached an agreement for the purchase of said property by the Borough of Rumson, on behalf of the Rumson Board of Education, for an amount of \$725,000, plus associated closing costs; and

WHEREAS, the funds exist in the Borough of Rumson's Capital Fund and said funds have been approved for expenditure for this purpose; and

WHEREAS, the Rumson Board of Education has the desire to purchase said property and will have the funding available in the 2020-2021 school budget year, to make said purchase from the Borough of Rumson, transferring ownership from the Borough to the School Board; and

WHEREAS, the Rumson Board of Education is also interested in having the existing dwelling demolished and the property graded with grass seed planted, prior to the property being transferred to the Board of Education; and

WHEREAS, the Borough of Rumson currently has the expertise, through its construction office, to hire and manage the demolition and disposal process of the dwelling on the property; and

WHEREAS, the cost of such demolition and disposal and subsequent required grading and seeding of the property will be paid for by the Borough of Rumson and will be added to the overall transfer cost of the property to be paid to the Borough of Rumson by the Rumson Board of Education; and

WHEREAS, the cost of the demolition and disposal and subsequent required grading and seeding of the property shall not exceed \$40,000;

WHEREAS, the Borough of Rumson will insure the property from the date of sale to the date of transfer to the Rumson School District, at such time, the School District will insure the property from the transfer date forward; and

WHEREAS, the Borough of Rumson and the Rumson School District expect the transfer of the property to take place no later than Oct 31<sup>st</sup>, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the Interlocal Shared Services Agreement with the Rumson Board of Education for the purchase, plus associated closing costs, demolition and future transfer of the property known as 16 Narumson Street (Block 44 Lot 1) to the Rumson Board of Education; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk/Administrator are hereby authorized to sign the aforementioned Interlocal Services Agreement with the Rumson Board of Education on behalf of the Borough of Rumson; and

BE IT FURTHER RESOLVED that two certified copies of this Resolution be forwarded to the Rumson Board of Education to be combined with a similar Resolution completed by the Board of Education, at their Board Meeting on April 29<sup>th</sup>, 2020, and that the two Resolutions combined shall constitute the Interlocal Shared Services Agreement between both agencies; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough of Rumson Chief Financial Officer and Borough Attorney.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Abstain: Casazza.

Absent: None.

**RESOLUTION 2020-0428-66 AUTHORIZING MAYOR AND BOROUGH ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SELLER TO PURCHASE PROPERTY AT 16 NARUMSON STREET, ALSO KNOWN AS BLOCK 44, LOT 1, TO BE EVENTUALLY SOLD TO THE RUMSON BOARD OF EDUCATION AT A LATER DATE.**

**2020-0428-66**

BOROUGH OF RUMSON

RESOLUTION TO SIGN AN AGREEMENT FOR THE  
PURCHASE OF 16 NARUMSON STREET (BLOCK 44 LOT 1)  
FOR THE RUMSON BOARD OF EDUCATION

WHEREAS, the Borough of Rumson is continually working with the Rumson Board of Education for the betterment of the Borough of Rumson and to help serve the Residents of the Borough of Rumson; and

WHEREAS, the Borough of Rumson and the Rumson Board of Education became aware of the house located at 16 Narumson Street (Block 44 Lot 1), was placed for sale by the owner; and

WHEREAS, 16 Narumson Street (Block 44, Lot 1) is for sale and the Borough and Board of Education have reached an agreement for the purchase of said property by the Borough of Rumson, on behalf of the Rumson Board of Education, for an amount of \$725,000; and

WHEREAS, the funds exist in the Borough of Rumson's Capital Fund and said funds have been approved for expenditure for this purpose; and

WHEREAS, the Rumson Board of Education's desire to purchase said property and will have the funding available in the 2020-2021 school budget year, to make said purchase from the Borough of Rumson;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the Mayor and Borough Administrator be authorized to sign the contract to purchase the property located at 16 Narumson Street (Block 44, Lot 1) on behalf of the Rumson Board of Education; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief Financial Officer, the Rumson Board of Education and the Borough Attorney.

The above Resolution was moved for adoption by Councilman Rubin. Motion seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Abstain: Casazza.

Absent: None.

**RESOLUTION 2020-0428-67 ADOPTING AND APPROVING THE BOROUGH OF  
RUMSON DOMESTIC VIOLENCE POLICY AS AN ADDENDUM TO THE BOROUGH  
OF RUMSON PERSONNEL POLICIES AND PROCEDURES MANUAL.**

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**2020-0428-67**

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION APPROVING DOMESTIC VIOLENCE POLICY  
ADDENDUM TO THE BOROUGH OF RUMSON PERSONNEL  
POLICIES AND PROCEDURES MANUAL

WHEREAS, the Borough Council of the Borough of Rumson adopted the Personnel Policies and Procedures Manual on April 27, 2006 in accordance with employment laws and regulations; and

WHEREAS, the Borough Council of the Borough of Rumson adopted Amendments to the Personnel Policies and Procedures Manual on August 3, 2006, April 8, 2008, March 24, 2009, December 8, 2009, June 22, 2010, May 10, 2011, May 8, 2012, April 22, 2014, September 19, 2016 AND October 1, 2018; and

WHEREAS, the Safety Committee of the Borough of Rumson has reviewed the Manual, taking into account the recommendation of the MEL JIF, and it has been deemed necessary to include a Domestic Violence Policy addendum to the Personnel Policies and Procedures Manual at this time; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the Domestic Violence Policy addendum to the Personnel Policies and Procedures Manual is hereby adopted as amended; and

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail; and

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Borough Council; and

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as “employment at will;” and

BE IT FURTHER RESOLVED that the Municipal Clerk/Administrator and all managerial/ supervisory personnel are responsible for these employment practices. The Deputy Municipal Clerk and the Borough Attorney shall assist the Municipal Clerk/Administrator in the implementation of the policies and procedures in this manual.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

## **RESOLUTION 2020-0428-68 TEMPORARY EMERGENCY APPROPRIATION.**

### **2020-0428-68**

Councilman Rubin offered the following Resolution and moved its adoption:

#### **TEMPORARY EMERGENCY APPROPRIATION RESOLUTION**

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2020 Budget will be finally adopted; and

WHEREAS, N.J.S.A. 40A:4-20 states that the Governing Body may, by resolution adopted by a 2/3 vote of full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year; and

WHEREAS, the March 24, 2020 Council Meeting was cancelled due to the COVID-19 Emergency;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted, be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2020 Budget when adopted.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer, and the Director of the Division of Local Government Services.

Administration Salary & Wages	\$ 15,901.00
Administrative Other Expenses	\$ 10,000.00
Municipal Clerk Salary & Wages	\$ 13,290.00
Finance Salary & Wages	\$ 10,986.00
Audit – Other Expenses	\$ 7,000.00
Tax Collection – Salary & Wages	\$ 7,000.00
Tax Assessor – Salary & Wages	\$ 5,296.00
Legal – Other Expenses	\$ 30,000.00
Engineering – Salary & Wages	\$ 13,265.00
Engineering – Other Expenses	\$ 5,000.00
Planning Board – Salary & Wages	\$ 566.00
Planning Board – Other Expenses	\$ 250.00
Zoning Board – Salary & Wages	\$ 566.00
Zoning Officer – Salary & Wages	\$ 4,037.00
Code Enforcement – Salary & Wages	\$ 830.00
Plumbing Inspector – Salary & Wages	\$ 2,157.00
Electrical Inspector – Salary & Wages	\$ 3,373.00
Fire Protection Official – Salary & Wages	\$ 492.00
Fire Sub-Code Official – Salary & Wages	\$ 948.00
Construction – Salary & Wages	\$ 14,960.00
Police – Salary & Wages	\$170,000.00
First Aid – Salary & Wages	\$ 476.00
Fire Department – Salary & Wages	\$ 900.00
Municipal Prosecutor – Salary & Wages	\$ 1,053.00
Streets & Road – Salary & Wages	\$ 86,000.00
Sewer – Salary & Wages	\$ 14,000.00
Solid Waste Contractual	\$320,251.00
Public Buildings & Grounds – Salary & Wages	\$ 5,170.00
Vehicle Maintenance – Other Expenses	\$ 5,000.00
Board of Health – Salary & Wages	\$ 575.00
Board of Health – Contractual	\$ 16,150.00
Animal Control – Salary & Wages	\$ 433.00
Recreation – Salary & Wages	\$ 8,454.00
Municipal Court – Salary & Wages	\$ 3,900.00
Public Defender – Salary & Wages	\$ 229.00
Utility & Bulk Purchases:	
Fire Hydrants	\$ 9,568.00
Statutory Expenditures:	
Social Security	\$ 15,000.00
INSURANCE	
General Liability	\$166,000.00
Employee Group Health	\$105,000.00
Shared Service Agreement	
Fair Haven Construction – Salary & Wages	\$ 11,725.00



Fair Haven Construction – Other Expenses	\$ 2,000.00
Fair Haven Court – Salary & Wages	\$ 1,050.00
Little Silver Court – Salary & Wages	\$ 10,680.00

Resolution seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

**RESOLUTION 2020-0428-69 AUTHORIZING PAYMENT OF STIPEND TO PLUMBING INSPECTOR/ PLUMBING SUBCODE OFFICIAL JAMES AMMATURO FOR ADDITIONAL HOURS WORKED DURING POSITION VACANCY IN 2019.**

**2020-0428-69**

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson operates a Construction Office for the Boroughs of Rumson, Little Silver and Fair Haven; and

WHEREAS, the Borough’s Construction Office requires the services of a Plumbing Sub Code and Plumbing Inspectors to help provide services to the residents of all three municipalities; and

WHEREAS, during a time period toward the end of 2019, when Plumbing Inspectors Gene Ferry and Warren Winch both resigned for personal reasons, the remaining Plumbing Sub Code Official and Plumbing Inspector James Ammaturo filled in while the Construction Office was shorthanded; and

WHEREAS, the Borough’s Construction Official and Borough Administrator recommend the payment of \$4,500 for James Ammaturo while covering during the time period the Department was shorthanded; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson are in agreement with the Construction Official and Borough Administrator’s recommendation for a stipend of \$4,500.00; and

BE IT FURTHER RESOLVED that the Mayor and Council authorize the Borough Administrator to pay James Ammaturo a one-time stipend of \$4,500.00; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Chief Financial Officer, Payroll Clerk and Construction Official.

Resolution seconded by Councilman Casazza and carried upon the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

At this time, Municipal Clerk/Administrator Thomas Rogers requested that a last minute Resolution be added to the Agenda. He stated that approximately 1:00 p.m. this afternoon,

Governor Murphy signed Executive Order #130 which allows governing bodies in municipalities with a calendar year budget cycle, such as Rumson, to adopt a Resolution instituting a grace period, concluding on a date no later than June 1, 2020, for payment of second quarter property taxes. After a discussion with Chief Financial Officer and Tax Collector Helen Graves and the Finance Committee, Mr. Rogers is recommending the following Resolution be added today and voted on. The recommendation is for the grace period to be moved from May 10, 2020 to June 10, 2020 by close of business, as allowed by Governor Murphy.

**RESOLUTION 2020-0428-70 EXTENDING 2ND QUARTER 2020 PROPERTY TAX GRACE PERIOD.**

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**2020-0428-70**

RESOLUTION EXTENDING  
2ND QUARTER 2020 PROPERTY TAX GRACE PERIOD

WHEREAS, the Borough sets a ten (10) day grace period of Quarterly Property Tax payments by Resolution each year on January 1<sup>st</sup>; and

WHEREAS, in accordance with Governor Philip D Murphy's Executive Order No. 130 signed April 28, 2020, "Any governing body of a municipality with a calendar year budget cycle may adopt a Resolution instituting a grace period concluding on a date no later than June 1, 2020 for the payment of the second-quarter property taxes"; and

WHEREAS, Helen L. Graves, Borough of Rumson Chief Financial Officer & Tax Collector recommends the extension of the grace period for payment of second-quarter 2020 property taxes to June 1, 2020; and

WHEREAS, the Borough Council Finance Committee is in agreement with the suggestion of the Chief Financial Officer/Tax Collector to extend the grace period;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the grace period for the payment of the 2020 second-quarter property taxes due on May 1<sup>st</sup>, 2020, only be extended to the close of business on Monday, June 1, 2020; and

BE IT FURTHER RESOLVED that any payment received after the close of business on June 1<sup>st</sup>, 2020, for the second quarter of 2020 due on May 1<sup>st</sup>, 2020, interest shall be charged back to the due date of May 1<sup>st</sup>, 2020, as required by State Statute; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the State of New Jersey Director of the Division of Local Government Services and the Chief Financial Officer/Tax Collector.

The above Resolution was moved for adoption by Councilman Rubin. Motion seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

Mr. Rogers thanked the Mayor and Council for adding the Resolution to the Agenda as he believes it is important that the residents have this option.

The Mayor thanked Mr. Rogers and Ms. Graves for putting the Resolution together so quickly when receiving such late notice. He also stated that waiting until the next meeting in May would not have been of benefit to the residents, so it needed to be addressed at today's meeting.

## **ANNOUNCEMENT BY THE MAYOR:**

Mayor Hemphill made the following announcement:

Good afternoon everyone,

Thank you to all Rumson residents and businesses for following safe distancing guidelines during this ongoing pandemic. We will continue to update our website with timely information concerning the virus and with changes to the Borough's Operation Plan. The Operation Plan includes information on Rumson food related businesses that are still open. Let's all try and support our local businesses and friends. They could use our help.

The Rumson Affordable Housing Fairness Hearing has been moved from May 4, 2020 to June 15, 2020 and information about the Hearing can be found on our website on the Borough's Affordable Housing page.

Our next scheduled Borough Council Meeting will be held on Tuesday, May 19, 2020 at 4:30 p.m. It will also most likely be via the internet, similar to today's meeting.

Should you have any questions or needs, or know someone that needs our help, please reach out to Borough Hall. We are all here to help you, and your neighbor, in any way we can. In the event of a true emergency, please contact the Rumson Police Dept. who are trained to properly assist you.

Finally, thank you to all of our first responders and health care professionals, we are truly blessed to have you in our community.

Please stay safe and may God Bless us all.

## **FINANCIAL OFFICER'S REPORT:**

The Financial Officer's Report disclosed the following as of February 29, 2020:

<b>BOROUGH OF RUMSON</b>				
<b>CHIEF FINANCIAL OFFICER REPORT TO THE MAYOR AND COUNCIL</b>				
<b>Analysis of Cash for the Month Ending:</b>		<b>February 29, 2020</b>		
<b>FUNDS</b>	<b>Beginning Balance</b>	<b>Cash Receipts</b>	<b>Disbursements</b>	<b>Ending Balance</b>
1. CURRENT FUND				
Current Fund Checking	16,295,516.16	10,202,989.73	(4,369,416.44)	22,129,089.45
Change Funds	300.00			300.00
Investments Rumson BAN	1,462,000.00			1,462,000.00
Total Current Fund	17,757,816.16	10,202,989.73	(4,369,416.44)	23,591,389.45
2. CAPITAL FUND				-
Capital Fund Checking	3,831,178.15	0.00	(199,227.42)	3,631,950.73
Total Capital Fund	3,831,178.15	0.00	(199,227.42)	3,631,950.73
3. PAYROLL & PAYROLL AGENCY				
Payroll	2,155.98	296,498.98	(295,673.10)	2,981.86
Payroll Agency	10,011.53	181,034.41	(181,034.41)	10,011.53
Total Payroll & Payroll Agency	12,167.51	477,533.39	(476,707.51)	12,993.39

4. TRUST FUNDS

Trust Fund Checking	548,160.16	414.00	(7,178.54)	541,395.62
Unemployment Trust	72,739.58	44.54	(462.00)	72,322.12
Recreation Trust	498,366.21	5,300.00	(16,746.82)	486,919.39
C.O.A.H. Trust	3,389,641.62	7,610.81	(648,913.49)	2,748,338.94
Law Enforcement Trust Fund	450.89	0.28	0.00	451.17
LEAD (formerly DARE)	10,509.41	6.45	0.00	10,515.86
Cafeteria Plan	10,807.08	0.00	(3,602.73)	7,204.35
Animal Control Trust Fund	31,901.60	1,444.00	(766.60)	32,579.00
Total Trust Funds	4,562,576.55	14,820.08	(677,670.18)	3,899,726.45
TOTAL ALL FUNDS	26,163,738.37	10,695,343.20	(5,723,021.55)	31,136,060.02

Respectfully submitted by:

*Helen L. Graves*

Helen L. Graves, Chief Financial Officer

On motion by Councilman Casazza, seconded by Council President Atwell, the Financial Officer's Report was ordered received and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

**CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):**

Councilman Casazza offered the following Resolution and moved its adoption:

Vendor Name	Amount
QUALITY ELECTRICAL CONST CO.	\$ 7,411.29
S. BROTHERS, INC.	\$ 165,727.16
T & M ASSOCIATES	\$ 887.75
T & M ASSOCIATES	\$ 10,912.27
T & M ASSOCIATES	\$ 7,580.66
T & M ASSOCIATES	\$ 371.64
CAPITAL FUND	\$ 192,890.77
NEW JERSEY AMERICAN WATER	\$ 9,568.00
NEW JERSEY AMERICAN WATER	\$ 1,295.66
NJ NATURAL GAS CO.	\$ 1,259.59
TREASURER, STATE OF NJ	\$ 6,184.00
VERIZON	\$ 51.35
VERIZON	\$ 360.80
VERIZON	\$ 58.15
VERIZON WIRELESS	\$ 318.17
VERIZON WIRELESS	\$ 88.84
VERIZON BUSINESS FIOS	\$ 144.99
ACME LOCKSMITH SERVICE	\$ 48.65
ALLIED OIL, LLC	\$ 3,451.88

AMAZON CAPITAL SERVICES	\$ 35.43
AMERICANWEAR INDUST UNIFORMS	\$ 990.99
BARGER & GAINES	\$ 25,745.00
BAYSHORE FIRE & SAFETY LLC	\$ 42.00
BAYSHORE FIRE & SAFETY LLC	\$ 227.00
BOB'S UNIFORM SHOP	\$ 100.00
BUTCH'S AUTO. CAR WASH, INC.	\$ 19.00
RALPH CLAYTON & SONS	\$ 94.35
CLEARY, GIACOBBE, ALFIERI	\$ 195.00
COMCAST	\$ 2,119.98
MONMOUTH COUNTY TREASURER	\$ 2,216,271.45
MONMOUTH COUNTY TREASURER	\$ 158,547.16
MONMOUTH COUNTY TREASURER	\$ 255,938.21
CROSS OVER NETWORKS	\$ 1,874.90
CROSS OVER NETWORKS	\$ 2,956.80
DELTA DENTAL OF NEW JERSEY INC	\$ 4,257.55
DETCO	\$ 152.58
DIRECT ENERGY BUSINESS	\$ 692.69
FAIR HAVEN HARDWARE INC	\$ 28.97
FAIR HAVEN HARDWARE INC	\$ 90.19
F & C AUTOMOTIVE SUPPLY INC	\$ 260.92
GARDEN STATE PRECAST INC	\$ 56.68
GLENCO SUPPLY INC.	\$ 55.00
GLENCO SUPPLY INC.	\$ 48.00
GLENCO SUPPLY INC.	\$ 120.00
WW GRAINGER INC	\$ 60.37
JONATHAN GREEN & SONS, INC	\$ 2,080.00
GROFF TRACTOR MID ATLANTIC LLC	\$ 543.30
HOLMAN FRENIA ALLISON, PC	\$ 8,000.00
HOOVER TRUCK CENTERS INC	\$ 247.88
IACP	\$ 190.00
JCP&L	\$ 9,975.06
JOHN GUIRE SUPPLY, LLC	\$ 12.98
KALDOR EMERGENCY LIGHTS LLC	\$ 120.00
MARIE KUHLETHAU	\$ 74.75
KYLE MCMANUS ASSOCIATES LLC	\$ 1,420.00
LANGUAGE LINE SERVICES, INC	\$ 10.23
LAWES	\$ 128.90
LIFE SAVERS INC.	\$ 294.00
ROBERT J. MARASS	\$ 50.00
MAZZA RECYCLING SERVICES, LTD	\$ 272.72
MAZZA MULCH, INC	\$ 17,050.00
MCCARTER & ENGLISH, LLP	\$ 450.00
MONMOUTH COUNTY REGIONAL	\$ 16,243.17
MID-ATLANTIC TRUCK CENTRE INC	\$ 521.17
MON CO POLICE CHIEF'S ASSN INC	\$ 1,500.00
TREASURER, COUNTY OF MONMOUTH	\$ 1,071.47
MONMOUTH COUNTY TAX ADMIN.	\$ 958.30
MONMOUTH HOSE & HYDRAULICS	\$ 495.74
MONMOUTH HOSE & HYDRAULICS	\$ 1,000.00
MR JOHN INC	\$ 584.35
NAJARIAN ASSOCIATES	\$ 1,002.00
NAYLOR'S AUTO PARTS	\$ 871.09
NJ NATURAL GAS CO.	\$ 243.13
NJ STATE ASSN CHIEFS OF POLICE	\$ 275.00

STATE OF NJ PENSIONS/ACTIVE	\$ 85,798.19
STATE OF NJ PENSIONS/RETIREE	\$ 30,244.47
ONE CALL CONCEPTS	\$ 166.44
OVERBROOK FARM	\$ 2,566.80
QUALITY ELECTRICAL CONST CO.	\$ 2,080.00
QUALITY ELECTRICAL CONST CO.	\$ 4,215.00
QUADIENT LEASING USA,INC	\$ 158.85
REPUBLIC SERVICES of NJ, LLC	\$ 2,136.44
RICOH USA, INC.	\$ 508.65
THE RODGERS GROUP, LLC	\$ 3,840.00
THOMAS S ROGERS	\$ 34.99
RR DONNELLEY	\$ 31.50
RUDCO PRODUCTS,INC	\$ 4,782.00
RUMSON ELEMENTARY SCHOOL DIST	\$ 1,898,282.51
RFH REGIONAL HIGH SCHOOL	\$ 1,690,886.93
SANITATION EQUIPMENT CORP	\$ 128.72
SEABOARD WELDING SUPPLY, INC	\$ 192.75
SHORE SECURITY TECHNOLOGIES	\$ 150.00
SITECO MATERIALS INC	\$ 180.00
SITEONE LANDSCAPE SUPPLY	\$ 11.90
SPATIAL DATA LOGIC INC	\$ 10,200.00
MICHAEL B STEIB, PA	\$ 936.00
STEWART'S PLUMBING	\$ 425.00
STEWART BUSINESS SYSTEMS	\$ 1,394.28
SUBURBAN DISPOSAL INC.,	\$ 26,750.00
SUBURBAN DISPOSAL INC.,	\$ 15,325.82
SURENIAN,EDWARDS & NOLAN LLC	\$ 25,250.99
TARGETED TECHNOLOGIES LLC	\$ 2,574.76
TARGETED TECHNOLOGIES LLC	\$ 414.00
TARGETED TECHNOLOGIES LLC	\$ 119.00
TAYLOR COMMUNICATIONS, INC	\$ 792.00
TCTA OF NEW JERSEY	\$ 100.00
T & M ASSOCIATES	\$ 3,459.75
T & M ASSOCIATES	\$ 83.00
T & M ASSOCIATES	\$ 1,413.50
TREAS. STATE OF NJ, DCA	\$ 440.00
TREASURER - STATE OF NJ	\$ 22.00
MICHAEL TRIVETT	\$ 16.45
THE TWO RIVER TIMES	\$ 79.98
WATCHUNG SPRING WATER CO.	\$ 80.37
WB MASON COMPANY,INC	\$ 183.71
WB MASON COMPANY,INC	\$ 175.97
WB MASON COMPANY,INC	\$ 175.30
WB MASON COMPANY,INC	\$ 66.98
WEB COBBLER	\$ 2,500.00
YORKANIS & WHITE, INC	\$ 7,500.00
YORKANIS & WHITE, INC	\$ 5,900.00
Y-PERS, INC.	\$ 138.12
<hr/>	
<i>CURRENT FUND</i>	<i>\$ 6,592,408.66</i>
<hr/>	
BRYAN DOUGHERTY	\$ 2,304.00
<hr/>	
<i>LEAD (formerly DARE)</i>	<i>\$ 2,304.00</i>
FAIR HAVEN HARDWARE INC	\$ 21.58
LEAGUE APPS	\$ 1,195.27

NATIONAL CENTER FOR SAFETY	\$ 471.50
THOMAS S ROGERS	\$ 35.08
THOMAS S ROGERS	\$ 84.68
KELLY DOUGHERTY WALZ	\$ 450.00
WB MASON COMPANY,INC	\$ 249.99
<i>RECREATION TRUST</i>	<i>\$ 2,508.10</i>
MICHAEL B STEIB, PA	\$ 429.00
T & M ASSOCIATES	\$ 247.99
TRAVAJA, THOMAS & LAUREN D	\$ 1,000.00
<i>TRUST</i>	<i>\$ 1,676.99</i>
<i>Capital Fund</i>	<i>\$ 192,890.77</i>
<i>Current Fund</i>	<i>\$ 6,592,408.66</i>
<i>LEAD (formerly DARE)</i>	<i>\$ 2,304.00</i>
<i>Recreation Trust</i>	<i>\$ 2,508.10</i>
<i>Trust</i>	<i>\$ 2,508.10</i>
<b>Total of All Funds</b>	<b>\$ 6,791,788.52</b>

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

**COMMENTS FROM THE COUNCIL:**

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one spoke.

**COMMENTS FROM THE PUBLIC:**

Municipal Clerk/Administrator Thomas Rogers read the instructions for anyone wishing to make public comments on the virtual call.

The Mayor afforded the public an opportunity to be heard at this time and no one spoke.

**ADJOURNMENT:**

After sharing that he hopes everyone stays safe, Councilman Rubin made a motion to adjourn the meeting which was seconded by Council President Atwell. The meeting adjourned at 4:52 p.m. All in favor.

Respectfully submitted,

\_\_\_\_\_  
Thomas S. Rogers, R.M.C.  
Municipal Clerk/Administrator